

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting Minutes
July 14, 1996**

Date: 7-14-96 **Closed Session:** No

Council Present: George Anthony x Janet Shomin x Shirley Oldman x Frank Ettawageshik x
Barry Laughlin x Alice Yellowbank x Patti Dyer-Deckrow x

Other Staff: Michelle Chingwa, Arlene Naganashe, Susan Keller, Jim Bransky

Guests: Elli Andrews

Meeting was called to order by Chairman Ettawageshik at 11:09 a.m. at the LTBB office.

The opening ceremony was conducted by Secretary Barry Laughlin.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to approve minutes as amended.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** was **Seconded** by **Patti Dyer-Deckrow** to pay mileage for constitution meetings from Tribal Council Budget.

Vote: 4 YES George Anthony NO Shirley Oldman & Janet Shomin ABSTAINED **Motion Carried**

Motion was made by **George Anthony** to pay for food expenses for constitution meeting. **Motion Withdrawn.**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to pay bills as presented.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Comments: Pull ATT summaries and detail of bills.

Guests Arrive: Arlene arrived at 12:10 p.m. Jim Bransky arrived at 12:00 p.m.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Janet Shomin** to adopt minutes as corrected.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Opened Public comment at 12:28, no comment, closed at 12:28.

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** for no pay raises until the wage grid is in place.

Vote: 5 YES Barry Laughlin NO Janet Shomin ABSTAINED **Motion Carried**

Comments: The wage grid was made a priority item.

Motion was made by **Janet Shomin** and was **Seconded** by **George Anthony** to accept Arlene Naganashe's Health Director's Report

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Alice Yellowbank** and was **Seconded** by **Janet Shomin** to adopt **Resolution #07149601** supporting JOM Program.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Janet Shomin** to continue the lease on the Andrew Blackbird Museum for up to three years, **Resolution #07149602.**

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Janet Shomin** and was **Seconded** by **Barry Laughlin** to adopt **Resolution #07149603** to support the current grant application to the USDA for food distribution program process.

Vote: 0 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to approve \$1000.00 for Harriet Moran to assist staff with commodity food program.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Comments: Recess at 1:45 Back to order at 2:05.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to table Good Hart Church Property discussion.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** to table Land Trust issue.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Barry Laughlin** to table Tribal Arbitration Statute.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to remove Bomber Kidder from agenda.

Vote: 6 YES 0 NO Janet Shomin ABSTAINED

Motion Carried

Motion was made by **Shirley Oldman** and was **Seconded** by **Janet Shomin** to put Economic Development Commissions statute on legislative calendar.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Janet Shomin** and was **Seconded** by **Barry Laughlin** to approve phone poll for special counsel contract for Dorsey Whitney.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Shirley Oldman** and was **Seconded** by **George Anthony** to table State Chartered Bingo to 7-21-96 meeting.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Alice Yellowbank** to table discussion on Capital Management Group to 7-21-96 meeting.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Shirley Oldman** and was **Seconded** by **Patti Dyer-Deckrow** to approve for scholarship program for FY 96/97.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Comments: Back to order at 2:50 p.m.

Guests Arrive/Leave: Michelle Chingwa left at 3:24 p.m.

Motion was made by **George Anthony** and was **Seconded** by **Patti Dyer-Deckrow** to table Personnel Policies discussion to 7-21-96 meeting.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **Shirley Oldman** to pay per diem and expenses for Financial Officers to attend the Native American Conference on the 18th and 19th, at the Grand Traverse Band Office from Tribal Council training budget.

Vote: 5 YES 0 NO Janet Shomin & Patti Dyer-Deckrow ABSTAINED

Motion Carried

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve a core committee for Constitution Committee who are: Alice Yellowbank, George Anthony, Patti Dyer-Deckrow, Al Colby, Fred Harrington, Janet Shomin, Wes Andrews.

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Motion was made by **Janet Shomin** and was **Seconded** by **Alice Yellowbank** to authorize lawsuit against State of Michigan for Bad Faith Bargaining according to NIGC, **Resolution #07149604.**

Vote: 7 YES 0 NO 0 ABSTAINED

Motion Carried

Comments: Patti Dyer-Deckrow left meeting at 4:18 p.m.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to authorize travel expenses for Chairman Ettawageshik to Lansing on the 16th from Development Travel Account for compact meeting.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Janet Shomin** and was **Seconded** by **George Anthony** to approve newsletter after approvals from department heads.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Janet Shomin** and was **Seconded** by **Alice Yellowbank** to accept the services of Sara Smith to do a counting of ballots for Odawa Logo Contest.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Comments: Janet Shomin left at 5:05 p.m.

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to accept verbal report from committees.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to accept Tribal Chairman's written report.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept Tribal Administrator's verbal report.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to accept ANA written report from Accountant.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to accept Tribal Court written report.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 5:36 p.m. George Anthony requested the results of gaming survey taken back in January. Public comment closed at 5:38 p.m.

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to adjourn meting at 5:44 p.m.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date